



## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Site: <https://www.ebnl.org>

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2020/S-LDF2

June 05, 2020

DCS - CRD  
The BSE Ltd  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001,

Sub: Cert. U/R 40(9) of SEBI[LODR] Regln., 2015 for the Half Year ended March 31, 2020.

Ref: Scrip Code No. 524768

Dear Sir,

We are attaching herewith the scanned copies of the Certificate dated 08-04-2020, under Regulation 40(9) of SEBI[LODR] Regulations, 2015. This Certificate is issued by the Practicing Company Secretary, Mr. Dinesh Kumar Deora, for the period from October 1, 2019 to March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd



Compliance Officer  
Encl: As above.

# DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641 Email: dinesh.deora@yahoo.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31-03-2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EMMESSAR BIOTECH & NUTRITION LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st October,2019 to 31<sup>st</sup> March,2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 08-04-2020

Place: Mumbai

**DINESH  
KUMAR DEORA**

Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

Digitally signed by DINESH KUMAR DEORA  
DN: cn=IN, o=Personal, CID = 6701666,  
2.5.4.20=5a4e19de2075bfa5c38889a570e5431  
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serialNumber=c584a607510ca990c5db194e4b  
493600a3ef598c157466c84156e7987e71a09,  
cn=DINESH KUMAR DEORA  
Date: 2020.04.08 19:34:27 +05'30'

UDIN Number: F005683B000149717